



**City of Scottsdale  
Charter Review Task Force**

**MARKED AGENDA**

5:00 p.m., Monday, May 17, 2010  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – MEETING WAS CALLED TO ORDER AT 5:00 P.M., AND ALL MEMBERS WERE PRESENT EXCEPT FOR ALAN KAUFMAN. LISA JOHNSON STONE JOINED THE MEETING TELEPHONICALLY AT 5:17 P.M.**

1. Approval of Minutes from the April 20, 2010 Meeting **APPROVED 5-0**
2. Public Comment **NONE**
3. Discussion and review of Task Force Recommendation A3 relating to subsidies, to determine whether additional changes are recommended, including, but not limited to, the following additional underlined amendments to Article 1, Section 3:  
**JIM DEROUIN MOVED THE PROPOSED BE APPROVED AS PROPOSED TO READ AS FOLLOWS: "THE CITY SHALL NOT GIVE OR LOAN ITS CREDIT IN AID OF, NOR MAKE ANY DONATION, GRANT OR PAYMENT OF ANY PUBLIC FUNDS, BY SUBSIDY OR OTHERWISE, TO ANY INDIVIDUAL, ASSOCIATION, OR CORPORATION, EXCEPT WHERE THERE IS A CLEARLY IDENTIFIED PUBLIC PURPOSE AND THE CITY EITHER RECEIVES DIRECT CONSIDERATION SUBSTANTIALLY EQUAL TO ITS EXPENDITURE OR PROVIDES DIRECT ASSISTANCE TO THE NEEDY." MOTION FAILED FOR LACK OF SECOND.**
4. Discussion regarding the content and presentation of Task Force recommendations and final report to the City Council at the May 18, 2010 Regular Council Meeting.

**DISCUSSION AND NO ACTION TAKEN.**

**Adjournment – ADJOURNED AT 5:48 P.M.**